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**The HOME Consortium
Board of Directors Meeting
Thursday, February 15, 2007
Waukesha County Administrative Building
1320 Pewaukee Road – Rm. 355 @ 9:00 AM
AGENDA**

1. Call to Order
2. Minutes from January 18, 2007 Board meeting
3. Public/Staff Comment – Correspondence
 - a. Email from Board Member Baldwin to staff
 - b. Federal Appropriation Status
4. Home Board Meeting Training – WI Partnership
 - a. Board Survey Overview
 - b. HUD Technical Assistance
5. Wisconsin Partnership
 - a. Work Hours
 - b. Website Status
 - c. Grant Opportunities
6. Uniformity of Homebuyer Counseling Programs
7. Report and Action Items
 - a. Fund Balance Report – WI Partnership
 - b. Reallocation of Funds
 1. Lead Analyzer (gun) Purchase
 - c. Distribution of Unallocated Funds
 - d. Funding Consideration / Application
 1. Jefferson County Habitat for Humanity
 2. Waukesha County – Request for Proposal Response
 3. Washington County – Request for Proposal Response
8. Pipeline Activity Reports
 - a. DPA Program
 - b. Rehab Programs
 - c. ADDI Programs
 - d. County Program Updates
 - e. HBC Programs
9. Adjournment (Next meeting: March 15, 2007 or at the call of the Chair)